

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency	<u>FBI/DOL</u>
City <u>Boston and Elsewhere</u>	Related Case Information:		
County <u>Suffolk and Elsewhere</u>	Superseding Ind./ Inf. <u>X</u>	Case No.	<u>15-CR-10300-DPW</u>
	Same Defendant <u>X</u>	New Defendant _____	
	Magistrate Judge Case Number _____		
	Search Warrant Case Number _____		
	R 20/R 40 from District of _____		
Defendant Information:			
Defendant Name <u>Robert Cafarelli</u>	Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name _____			
Address <u>(City & State) Middleton MA</u>			
Birth date (Yr only): <u>1970</u> SSN (last4#): _____	Sex <u>M</u>	Race: _____	Nationality: _____
Defense Counsel if known: <u>Carmine P. Lepore</u>	Address <u>One Sprague Street</u>		
Bar Number _____	<u>Revere MA 02151</u>		
U.S. Attorney Information:			
AUSA <u>Laura J. Kaplan</u>	Bar Number if applicable _____		
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____		
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody	
Location Status:			
Arrest Date <u>09/30/2015</u>			
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .			
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial		
<input checked="" type="checkbox"/> On Pretrial Release: Ordered by: <u>Magistrate Judge Bowler</u> on <u>09/30/2015</u>			
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment			
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u>			
Continue on Page 2 for Entry of U.S.C. Citations			
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.			
Date: <u>10/06/2015</u>	Signature of AUSA: _____		

District Court Case Number (To be filled in by deputy clerk):

15-CR-10300-DPW

Name of Defendant Robert Cafarelli

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1951</u>	Conspiracy to Extort/Hobbs Act	<u>1, 2</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1, 2</u>
Set 3	<u>18 USC 981 & 28 USC 2461</u>	Extortion Forfeiture	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

Place of Offense: Category No. II **Investigating Agency:** FBI/DOL

City Boston and Elsewhere

Related Case Information:

County Suffolk and Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10300-DPW
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name John Fidler Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Holbrook MA

Birth date (Yr only): 1964 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Vivianne E. Jeruchim Address 50 Congress Street, Suite 615

Bar Number: _____ Boston MA 02109

U.S. Attorney Information:

AUSA Laura J. Kaplan Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 09/30/2015

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: Magistrate Judge Bowler on 10/01/2015

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 10/06/2015

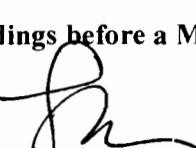


Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk):15-CR-10300-DPW**Name of Defendant** John Fidler**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1951</u>	<u>Conspiracy to Extort/Hobbs Act</u>	<u>1, 2</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1, 2</u>
Set 3	<u>18 USC 981 & 28 USC 2461</u>	<u>Extortion Forfeiture</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI/DOL</u>
City <u>Boston and Elsewhere</u>	Related Case Information:	
County <u>Suffolk and Elsewhere</u>	Superseding Ind./ Inf. <u>X</u>	Case No. <u>15-CR-10030-DPW</u>
	Same Defendant <u>X</u>	New Defendant _____
	Magistrate Judge Case Number _____	Search Warrant Case Number _____
	R 20/R 40 from District of _____	_____
Defendant Information:		
Defendant Name <u>Mark Harrington</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Andover MA</u>		
Birth date (Yr only): <u>1954</u> SSN (last4#): _____	Sex <u>M</u>	Race: _____ Nationality: _____
Defense Counsel if known: <u>Robert M. Goldstein</u>	Address <u>20 Park Plaza, Suite 1000</u>	
Bar Number _____	<u>Boston MA 02116</u>	
U.S. Attorney Information:		
AUSA <u>Laura J. Kaplan</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC §3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date <u>09/30/2015</u>		
<input type="checkbox"/> Already in Federal Custody as of _____	in _____	
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial
<input checked="" type="checkbox"/> On Pretrial Release: Ordered by: <u>Magistrate Judge Bowler</u>	on <u>09/30/2015</u>	
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony <u>2</u>
Continue on Page 2 for Entry of U.S.C. Citations		
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Date: <u>10/06/2015</u>	Signature of AUSA: 	

District Court Case Number (To be filled in by deputy clerk):15-CR-10030-DPW**Name of Defendant** Mark Harrington**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1951</u>	Conspiracy to Extort/Hobbs Act	<u>1, 2</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1, 2</u>
Set 3	<u>18 USC 981 & 28 USC 2461</u>	Extortion Forfeiture	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

Place of Offense: Category No. II _____ Investigating Agency FBI/DOL _____

City Boston and Elsewhere

Related Case Information:

County Suffolk and Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10300-DPW

Same Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Daniel Redmond Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Medford MA

Birth date (Yr only): 1968 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Oscar Cruz, Jr. Address 51 Sleeper Street, 5th Floor

Bar Number _____ Boston MA 02210

U.S. Attorney Information:

AUSA Laura J. Kaplan Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC §3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 09/30/2015

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: Magistrate Judge Bowler on 09/30/2015

Charging Document: Complaint Information Indictment

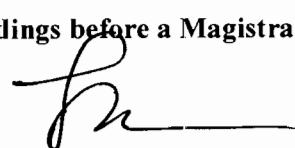
Total # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

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Date: 10/06/2015

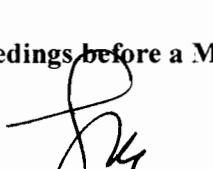
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Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10300-DPW**Name of Defendant** Daniel Redmond**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1951</u>	Conspiracy to Extort/Hobbs Act	<u>1, 2</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1, 2</u>
Set 3	<u>18 USC 981 & 28 USC 2461</u>	Extortion Forfeiture	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI/DOL</u>
City <u>Boston and Elsewhere</u>	Related Case Information:	
County <u>Suffolk and Elsewhere</u>	Superseding Ind./ Inf. <u>X</u>	Case No. <u>15-CR-10300-DPW</u>
	Same Defendant _____	New Defendant <u>X</u> _____
	Magistrate Judge Case Number <u>15-MJ-02248-MBB</u>	Search Warrant Case Number _____
	R 20/R 40 from District of _____	_____
Defendant Information:		
Defendant Name <u>Michael Ross</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Billerica MA</u>		
Birth date (Yr only): <u>1955</u> SSN (last4#): _____	Sex <u>M</u>	Race: _____ Nationality: _____
Defense Counsel if known: <u>Kevin L. Barron</u>	Address <u>15 Broad Street, Suite 240</u>	
Bar Number _____	<u>Boston MA 02109</u>	
U.S. Attorney Information:		
AUSA <u>Laura J. Kaplan</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input checked="" type="checkbox"/> On Pretrial Release: Ordered by: <u>Magistrate Judge Bowler</u> on <u>10/01/2015</u>		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u>		
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Date: <u>10/06/2015</u>	Signature of AUSA: 	

District Court Case Number (To be filled in by deputy clerk):

15-CR-10300-DPW

Name of Defendant Michael Ross

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1951</u>	<u>Conspiracy to Extort/Hobbs Act</u>	<u>1, 2</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1, 2</u>
Set 3	<u>18 USC 981 & 28 USC 2461</u>	<u>Extortion Forfeiture</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: